

Michigan State Transportation Innovation Council Business Meeting Minutes September 26, 10:30 – 11:15 a.m. Teams Virtual Meeting

Present:

Monica Ackerson (MRPA)	Daniel DeGraff (MCA)	Doug Needham (MAA)									
Carol Aldrich (MDOT)	Andrea Dewey (FHWA)	Steve Puuri (CRA)									
Marcus Anderson (DBE)	Wayne Harrall (CRA)	Jean Ruestman (MDOT)									
Ron Brenke (ACEC)	Mary Hoffmeyer (MDOT)	Brett Stanton (APAM)									
Gregg Brunner (MDOT)	Penny Hunt (MDOT)	Rachael Tupica (FHWA)									
Ted Burch (FHWA)	Bob Lindbeck (CRA)	Rachelle VanDeventer (MITA)									
Tim Colling (LTAP)	Laura Mester (MDOT)	Brad Wieferich (MDOT)									
Beckie Curtis (MDOT)	Chuck Mills (APAM)										
Absent:											
Paul Ajegba (MDOT)	Denise Donohue (CRA)	Brittney Rocha (MI Senate)									
Tom Barrett (MI Senate)	Jack O'Malley (MI House)	Wayne Schoonover (NACE)									
Ryan Buck (MIWATS)	Dee Parker (MDOT)	Terri Slaughter (MDOT)									
Eric Chappell (MI House)	Andy Pickard (FHWA)										

Guests: Michele Mueller (MDOT), Brandy Solak (FHWA)

Opening Remarks - Tony Kratofil & Ted Burch

<u>Presentation of Wireless Charging Road Project and WWD Peer Exchange</u> <u>-Michele Mueller (MDOT)</u>

• This presentation was recorded and is posted on the Michigan STIC website: <u>State Transportation Innovation Council (STIC) (michigan.gov)</u>

STIC Incentive Projects Update - Carol Aldrich

• Carol displayed the list of projects (attached) and asked that any addition projects be sent to her as soon as possible.

Next meetings: October 24, 2022, at 10:30 a.m. presentation meeting, and November 21, 2022, at 10:30 a.m., business meeting.

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STI	C INCENTIV	E PROJECTS:									
Year Submitter	Title	Description		ederal mount	Match Amount	Approved	Status	To	Date	Obligated	PM/Organization
2018	Pavement	Develop a Local Agency Pavement Warranty Training program	5	74,803.00	\$ 18,729.00	8/29/2018	Complete	s	93,532.00	1/7/2019	Steve Puuri/CRA
2019	VPI Best Practices	Virtual Public Involvement Guidance and Aides	\$ 3	30,000.00	\$ 7,500.00	6/26/2019	Complete	5	37,499.93	11/6/2019	Kim Zimmer/Bay Region
2019	CPT	Cone Penetration Testing Equipment Purchase	\$ 7	70,000.00	\$ 17,500.00	8/8/2019	Complete	\$	87,500.00	8/27/2019	Dick Endres/BOBs
2020	CPT Training and Peer Exchange	CPT Training and Peer Exchange	5 4	40,000.00	\$ 10,000.00	5/12/2020	obligated	\$	481.01	8/12/2020	Dick Endres/BOBs
2020	LRRB Peer Exchange	Local Roads Research Board Peer Exchange	5 1	15,954.00	\$ 4,992.00	9/1/2020	Complete	5	16,535.79	4/6/2021	Tracie Leix/BOD & Tim Colling LTAP
2020	UAS Program	Equipment, Guidelines, Calibration	5 4	44,000.00	\$ 11,000.00	10/28/2020	Complete	\$	52,406.42	3/30/2021	Brian Fish/80D
2021	Local ER Playbook	Develop Local Agency Emergency Response Playbook	5 5	53,600.00	\$ 25,484.00	2/1/2021	obligated	S	27,459.34	4/5/2021	Tracle Leix/BOD & Tim Colling LTAP
2021	VPI Phase 2	Virtual Public Involvement Community Profiles and Analysis	5 6	46,400.00	\$ 11,600.00	8/2/2021	complete	5	57,094.51	8/13/2021	Kim Zimmer/Bay Region
2022	WWD Peer Exchange	Wrong Way Driving Peer Exchange	5 2	29,600.00	\$ 7,400.00	5/11/2022	obligated	5	8,875.84	6/21/2022	Michele Mueller/Metro Region
2022	Noise Abatement Peer Exchange	Noise Abatement Peer Exchange and report summary	5 7	20,020.00	\$ 5,005.00	8/23/2022	approved	5			Lane Masoud/Air Quality Specialist
2022	Green Strobe Lights	New deployment of lights on existing fleet to enhance safety	\$ 5	50,380.00	\$ 12,595.00		submitted	S			Kim Zimmer/ TSMO
		total =	5 80	98 377 57	\$ 284,345.32			5	913,916.05		